

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057743

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOS FORMULA, INC.

Current Principal Place of Business:

28315 S. TAMIAMI TRAIL #101
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28315 S. TAMIAMI TRAIL #101
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 27-0535411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENDRON, GARY
28315 S. TAMIAMI TRAIL #101
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: GENDRON, GARY
Address: 28315 S. TAMIAMI TRAIL #101
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY GENDRON

OWNE

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date